2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026665

Entity Name: NORTH PARSONS FOODS, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2004 N. PARSONS AVE. SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

203 S. PARSONS AVE. BRANDON, FL 33511

FEI Number: 59-3179598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SFARJALANI, ABDULLAH 1935 JAUDON ROAD DOVER, FL 33527 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: SFARJANI, ABDULLAH Address: 1935 JAUDON ROAD City-St-Zip: DOVER, FL 33527

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ABE SFARJALANI PRES 04/28/2011